

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061638

FILED
Apr 02, 2009
Secretary of State

Entity Name: OMEGA ROOFING INC.

Current Principal Place of Business:

9190 NW 119 ST
3
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8935 N.W. 112TH TERRACE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

8935 NW 112 TERRACE
HIALEAH GARDENS, FL 33018

FEI Number: 65-0518839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, GABINO
8935 N.W. 112TH TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, ARDIEL
Address: 8935 N.W. 112TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V () Delete
Name: BARRIOS, GABINO
Address: 8935 N.W. 112TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARDIEL BARRIOS

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date